



COMMITTEE ON COMMITTEES

April 18, 2017

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger at 6:35 p.m.

Present: Peter Kochenburger, Ben Shaiken

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments offered.

3. APPROVAL OF MINUTES

Mr. Shaiken moved and Mr. Kochenburger seconded to approve the minutes of the March 21, 2017 meeting as presented. Motion passed by all.

4. VACANCY AND APPOINTMENTS

Committee members spoke with the following potential volunteers:

- Susan Spak – Solid Waste Advisory Committee
- Penelope Williams – Solid Waste Advisory Committee

Mr. Shaiken moved and Mr. Kochenburger seconded to recommend the appointments of Ms. Spak and Ms. Williams to the Solid Waste Advisory Committee for terms ending 9/01/2020. The motion to approve the recommendations passed unanimously.

Mr. Shaiken moved and Mr. Kochenburger seconded to recommend the appointment of Edward Hall as a full member of the Agriculture Committee for a term ending 10/13/2019. Mr. Hall currently serves as an alternate on the Committee. Motion passed unanimously.

Mr. Kochenburger moved and Mr. Shaiken seconded to amend the term ending date of Jane Patnode to the Housing Authority to 10/31/2017 as she is completing the term of the previous tenant commissioner.

Mr. Kochenburger will review the process for the possible decommission of the Beautification Committee.

5. Paperless Meetings

Members reviewed a draft letter to Advisory Boards and Commissions encouraging a reduction in the number of paper agendas and packets. Executive Assistant to the Town Manager Sara-Ann Chaine will rework the letter and add the bullet points provided by Mr. Shaiken.

6. Adjournment

Mr. Shaiken moved and Mr. Kochenburger seconded to adjourn the meeting at 7:25 p.m.
Motion passed by all.

Respectfully submitted,

Mary Stanton, Town Clerk